CICS Board of Directors Meeting Agenda

August 18, 2020
Time: 04:00 PM - 6:00 PM
ZOOM
Join Meeting Here

Meeting ID: 988 1451 9285
Passcode: xP46st

Public Speaker Sign-up

I. Welcome/Board Introductions
II. Public Comment
III. Approval of July 14, 2020 Minutes
   1. Voting Item: Approval of July 14, 2020 Minutes
IV. Learning Models & School Reopening Discussion
   1. School Reopening Considerations
V. Organizational Updates
   1. Network Enrollment Update
   2. Consideration of Declining Enrollment at Ralph Ellison
   3. Consideration of Declining Enrollment at ChicagoQuest
VI. Finance Update
   A. Finance Investment Policy
      1. Voting Item: Approval of investment policy
VII. Board Engagement in Transition
VIII. Closed Session Pursuant to 5 ILCS 120/2(c)(1)
   1. Voting Item: move to closed session pursuant to 5 ILCS 120/2(c)(1)
IX. Adjournment